

ASUM CENTRAL BOARD AGENDA
Mount Sentinel Room
January 20, 1988
6:00 p.m.

1. Call Meeting to Order
2. Roll Call
3. Approval of January 13, 1988 minutes
4. President's Report
 - a. Glen Williams, UM Vice President for Fiscal Affairs
 - b. General Announcements
5. Vice President's Report
 - a. Committee Appointments
6. Business Manager's Report
 - a. Budget and Finance Committee Report
7. Committee Reports
 - a. UC Bookstore Ad Hoc Committee
8. Public Comment Period
9. Old Business
10. New Business
11. Comments
12. Adjournment

CENTRAL BOARD MINUTES

Mount Sentinel Room

January 20, 1988

6:00 p.m.

The ASUM Central Board meeting was called to order by Snelson, ASUM President. Members present were Bell, Breidenbach, Dare, Deschamps, Flynn, Harmon, Henderson, Hiett, Helland, Hurlbut, Isern, Johnson, Mutch, Oumar, Palmer, Shultz, Williams, Wimmer, Mathison, Fickler, and Chaloupka.

1. The minutes of January 13, 1988 were approved as written.

PRESIDENT'S REPORT

2. Glen Williams, Vice President for Fiscal Affairs, answered Board member's questions concerning the contracting of an out-of-state managerial firm for the Physical Plant. Williams explained that they are looking at the most efficient and effective method of supplying managerial services to the physical plant. He added that they are not looking just for the lowest bid, but for a quality solution. Williams commented that securing a managerial firm won't result in lost jobs to current UM employees.
3. Snelson announced that he will be in Helena this Friday to attend the Board of Regents meeting. Semester conversion is on the Regents' agenda for Friday.

VICE PRESIDENT'S REPORT

4. Mathison - Fickler motioned to appoint Tina Kellogg as an alternate to University Court; Kevin Moist to Scholarship and Financial Aid Committee; Pete Helland to the Food Service Committee; and Shera Dean to Membership Organization Committee. Upon vote, motion passed.
5. Motion to approve Howard Crawford as the first recipient of the ASUM Student Service Award to be presented February 17 at the Charter Day celebration. Upon vote, motion passed.

BUSINESS MANAGER'S REPORT

6. Fickler presented Board members with the preliminary funding category percentages for the 1988-89 Budget.

COMMITTEE REPORTS

7. Cindy Staley, UC Bookstore Ad Hoc Committee, reported that they are still researching whether the 1984 changeover in the Store Board structure was legal.
8. Palmer, Student Union Board, reported that the asbestos removal phase of the UC Renovation Project has been completed. She added that the project is about two months behind schedule.

9. Isern, Student Legislative Action, reported that the tentative date for the Gubernatorial Forum is February 18. The Parking District Petition still needs signatures.

OLD BUSINESS

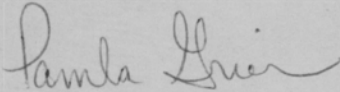
10. Palmer - Hiett motioned to remove Palmer's resolution concerning the Administration's Consideration of Contracting an Out-of-State Managerial Firm (see 1/13/88 CB minutes) from the table for discussion. Upon vote, motion passed.

Isern - Fickler motioned to table Palmer's resolution. Upon vote, motion passed.

ADJOURNMENT

11. Johnson - Deschamps motioned to adjourn at 7:15 p.m. Upon vote, motion passed.

Respectfully submitted by,



Pamla Grier
ASUM CB Reporting Secretary